

**MINUTES OF THE  
LAKEFRONT MANAGEMENT AUTHORITY  
BOARD MEETING  
THURSDAY, DECEMBER 19, 2019**

The regular monthly Board Meeting of the Lakefront Management Authority was held on Thursday, December 19, 2019 at the Lakefront Airport Terminal Building, 2nd Floor Conference Center, 6001 Stars & Stripes Blvd., New Orleans, Louisiana 70126, after due legal notice of the meeting was sent to each Board member and the news media and posted.

Chair Heaton called the meeting to order at 2:06 p.m. and led in the pledge of allegiance. Louis Capo called the roll and a quorum was present.

**PRESENT:**

Chair Wilma Heaton  
Commissioner Roy Arrigo  
Commissioner Stanley Brien  
Commissioner Sean Bruno  
Commissioner Stanley Cohn  
Commissioner Leila Eames  
Commissioner Thomas Fierke  
Commissioner Dawn Hebert  
Commissioner Anthony Richard  
Commissioner Robert Romero  
Commissioner Robert Watters

**ABSENT:**

Commissioner Esmond Carr  
Commissioner Pat Meadowcroft  
Commissioner Chris Morvant

**STAFF:**

Louis Capo – Executive Director  
Shelly Raborn – Administrative Program Manager – Human Resources  
Sarion Granger – Human Resources Analyst A  
Bruce Martin – Deputy Airport Director  
Helaine Millner – Orleans Marina Manager  
Chandra Chaffin – Grants Administrator

**ALSO, PRESENT:**

Al Pappalardo – Real Estate Consultant, P.C.I.  
Jefferson Dye – Attorney for Lakefront Management Authority  
Monte Shalett – Lake Vista Property Owners Association  
Mary vonKurnatowski – Lakeshore  
Virginia Miller – Lakeshore  
Bruce Wallis – Lakeshore  
Sandy Benanate – Lakeshore  
Bob Tucker –  
MiFi Moffitt – Lake Vista  
Tom Long – Corporate Communications (President)  
Steven Massicot – Oceania/Massicot  
Betty Tedesco – Lake Vista Property Owners Association  
John Skinner – L.O.S.I.D.  
Ann Duffy – Lake Oaks Property Owners Association (President)  
Jay Baudier – Lake Vista Property Owners Association

**OPENING COMMENTS:**

Chair Heaton acknowledged Shelly Raborn, Administrative Program Manager-Human Resources, for being awarded as Employee of Year.

She stated that a comprehensive report of the accomplishments and challenges of the 2019 will be presented to the Board in January.

**MOTION TO ADOPT AGENDA:**

A motion was offered by Commissioner Watters, seconded by Commissioner Bruno, and unanimously adopted, to adopt the agenda.

**MOTION TO APPROVE MINUTES:**

A motion was offered by Commissioner Cohn, seconded by Commissioner Eames, and unanimously adopted, to approve the minutes of November 21, 2019.

**DIRECTOR'S REPORT:**

Louis Capo, Executive Director, reported that there weren't any findings during the audit. He explained that \$148,000 of property values were transferred from the Lakefront Management Authority's financial books to the Flood Protection Authority's financial books.

Mr. Capo reported that the Lakefront Management Authority has partnered with Entergy Smart to replace the lights along Stars & Stripes Boulevard with LED lights. He stated that the total cost of the project is \$27,000.00; \$24,463.00 for the LED lights and \$5,020.00 for the labor. He explained that Entergy Smart will pay for \$26,400.00 of the project and the Lakefront Management Authority is responsible for the remaining balance of \$3,783.00. Mr. Capo stated that Bruce Martin, Deputy Airport Director, and Daniel Hill, Director of Engineering & Operations, are negotiating with Entergy Smart to replace the lights in the Airport Terminal with LED lights so that the Authority can save on utility costs.

Mr. Capo stated that the Finance staff met with Commissioner Bruno to discuss the findings of the audit report and the current finances. He reported that the revenue for the fuel sales have increased since the opening of the Runway, however, fuel sales are still down compared to December 2018.

### **COMMITTEE REPORTS:**

#### **Airport Committee:**

Bruce Martin, Deputy Airport Director, reported that the Runway grooving is complete, and the permanent markings process will begin after the National Championship Game on January 13, 2020.

Mr. Martin reported that lights are being installed at the north end of the Runway.

He stated that the Airport Runway will be open for 24 hours until after January 13, 2020.

Mr. Martin reported that the construction of the Terminal Elevator continues, and the contractors are installing the electrical components.

Mr. Martin reported that the ARFF demolition continues and the air ducts and ceilings will be installed.

Mr. Martin reported that the Williams and Moffett Hangar repairs have been completed.

Bruce Martin, Deputy Airport Director, discussed the recent and upcoming events.

Chair Heaton acknowledged Mr. Martin for his dedication and hard work.

#### **Finance Committee:**

Chair Heaton acknowledged the Finance department for their dedication and hard work during the audit. Commissioner Bruno thanked the Finance department for a clean audit with zero findings.

### **Legal Committee:**

The Legal Committee meeting was deferred until next month. Commissioner Watters stated that Gerry Metzger, Legal Counsel, created a spreadsheet of the Commissioner terms. Commissioner Eames requested that the Authority establish a protocol for notifying Commissioners of their expiring terms. Commissioner Watters suggested that a spreadsheet of Commissioner terms will be reviewed with the Legal Committee every six months to ensure that the terms are current.

Commissioner Watters explained that a lease can't be renegotiated with Studio Network, LLC unless the rent is current.

### **Commercial Real Estate:**

Commissioner Arrigo reported that the Commercial Real Estate Committee discussed two lease transfers. He explained that the Committee rejected Sam B. Haynes, Jr.'s request to waive the boathouse inspection, which are a requirement of boathouse transfers.

Commissioner Arrigo stated that the Committee approved the assignment and transfer of the lease of Orleans Marina Boathouse Site No. N-33 by Stephen Murray and Patricia R. Murray to Joseph Nelson and Ramona Nelson.

### **Marina Committee:**

Commissioner Arrigo reported that the Marina Committee discussed the maintenance issues and the sinkholes in the Orleans Marina parking lot.

Commissioner Arrigo reported that the South Shore Harbor covered boat slips project has been completed and improvements were added to the project, such as downspouts, within the budget.

### **Recreation/Subdivision Committee:**

Commissioner Hebert reported that the Recreation/Subdivision Committee discussed the replacement of two lanes in Lake Vista, the grant application for the Seabrook Boat Launch Project, the removal of the oak tree in Floral Park, and the renovation of Lake Terrace Parkway. She explained that she and Chandra Chaffin, Grants Administrator, are researching additional funding for the Seabrook Boat Launch Project.

Commissioner Hebert mentioned that the Flood Protection Authority notified the residents about the Lake Terrace Parkway renovation. Commissioner Romero explained that the Flood Protection Authority is fixing what they destroyed to build the seawall. Chair Heaton noted that the Lake Terrace project is the last phase of the Lakeshore Drive Erosion Control Project.

**OLD BUSINESS:** None

**NEW BUSINESS:**

- 1) Motion for the election of Chairman, Vice-Chairman, and Secretary for the Lakefront Management Authority for a one-year term commencing January 1, 2020 and ending December 31, 2020.
  - Chair Heaton explained that the December election is due to a By-Laws change. Commissioner Watters reported that the Nominating Committee met on November 21, 2019 and nominated Wilma Heaton as Chair, Commissioner Robert Watters as Vice-Chair, and Thomas G. Fierke as Secretary.
  - A motion was offered by Commissioner Fierke, seconded by Commissioner Romero, and unanimously adopted, to accept the nomination report from the Nominating Committee.
  - A motion was offered by Commissioner Watters, seconded by Commissioner Arrigo, and unanimously adopted, to elect Commissioner Wilma Heaton as Chair.
  - A motion was offered by Commissioner Arrigo, seconded by Commissioner Bruno, to nominate Commissioner Robert Watters for Vice-Chair.
  - Commissioner Richard nominated himself for Vice-Chair.
  - A motion was offered by Commissioner Arrigo, seconded by Commissioner Hebert, and opposed by Commissioner Fierke, to perform a roll call vote to elect either Commissioner Anthony Richard or Commissioner Robert Watters as Vice-Chair.
  - A motion was offered by Commissioner Arrigo, seconded by Commissioner Bruno, and unanimously adopted, to elect Commissioner Robert Waters as Vice-Chair.
  - A motion was offered by Commissioner Heaton, seconded by Commissioner Arrigo, and unanimously adopted, to elect Commissioner Thomas G. Fierke as Secretary.

**MOTION: 01-121919**  
**RESOLUTION: 01-121919**  
**BY: COMMISSIONER WATTERS**  
**SECONDED: COMMISSIONER ARRIGO December 19, 2019**

- 1) Motion to elect the Chairman for the Lakefront Management Authority for a one-year term commencing January 1, 2020 and ending December 31, 2020.

**RESOLUTION**

**WHEREAS**, the Lakefront Management Authority is a political subdivision of the State

of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District;

**WHEREAS**, as provided under Article V, Section 1 (7), the Nominating Committee met on November 21, 2019 at 3:30pm;

**WHEREAS**, the Nominating Committee accepted nominations and the committee voted to recommend Wilma Heaton to serve as Chairman for the period starting January 1, 2020 and ending December 31, 2020.

**WHEREAS**, as provided under Article IV, Section 1 of the By-Laws of the Authority, officers are elected each year at the regularly scheduled December Management Authority Meeting;

**WHEREAS**, after motion made and duly seconded, the members of the Authority elected Wilma Heaton as Chairman commencing on January 1, 2020 through December 31, 2020.

**BE IT HEREBY RESOLVED**, that Wilma Heaton be and is hereby elected to serve as Chairman of the Authority commencing on January 1, 2020 through December 31, 2020

**BE IT HEREBY FURTHER RESOLVED**, that the Authority Chairman or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

**YEAS:** Arrigo, Brien, Bruno, Cohn, Eames, Fierke, Heaton, Hebert, Richard, Romero, Watters

**NAYS:** None

**ABSENT:** Carr, Meadowcroft, Morvant

**RESOLUTION PASSED:** Yes

**MOTION:** 01-121919

**RESOLUTION:** 02-121919

**BY:** COMMISSIONER ARRIGO

**SECONDED:** COMMISSIONER BRUNO

**December 19, 2019**

- 1) Motion to elect the Vice-Chairman for the Lakefront Management Authority for a one-year term commencing January 1, 2020 and ending December 31, 2020.

## **RESOLUTION**

**WHEREAS**, the Lakefront Management Authority is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District;

**WHEREAS**, as provided under Article V, Section 1 (7), the Nominating Committee met on November 21, 2019 at 3:30pm;

**WHEREAS**, the Nominating Committee accepted nominations and the committee voted to recommend Robert Watters to serve as Vice-Chairman for the period starting January 1, 2020 and ending December 31, 2020.

**WHEREAS**, as provided under Article IV, Section 1 of the By-Laws of the Authority, officers are elected each year at the regularly scheduled December Management Authority Meeting;

**WHEREAS**, after motion made and duly seconded, the members of the Authority elected Robert Watters as Vice-Chairman commencing on January 1, 2020 through December 31, 2020.

**BE IT HEREBY RESOLVED**, that Robert Watters be and is hereby elected to serve as Vice-Chairman of the Authority commencing on January 1, 2020 through December 31, 2020.

**BE IT HEREBY FURTHER RESOLVED**, that the Authority Chairman or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

**YEAS:** Arrigo, Cohn, Fierke, Heaton, Romero, Watters

**NAYS:** Brien, Bruno, Eames, Hebert, Richard

**ABSENT:** Carr, Meadowcroft, Morvant

**RESOLUTION PASSED:** Yes

**MOTION:** 01-121919

**RESOLUTION:** 03-121919

**BY:** COMMISSIONER HEATON

**SECONDED:** COMMISSIONER ARRIGO

**December 19, 2019**

- 1) Motion to elect the Secretary for the Lakefront Management Authority for a one-year term commencing January 1, 2020 and ending December 31, 2020.

### **RESOLUTION**

**WHEREAS**, the Lakefront Management Authority is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District;

**WHEREAS**, as provided under Article V, Section 1 (7), the Nominating Committee met on November 21, 2019 at 3:30pm;

**WHEREAS**, the Nominating Committee accepted nominations and the committee voted to recommend Thomas G. Fierke to serve as Secretary for the period starting January 1, 2020 and ending December 31, 2020.

**WHEREAS**, as provided under Article IV, Section 1 of the By-Laws of the Authority, officers are elected each year at the regularly scheduled December Management Authority Meeting;

**WHEREAS**, after motion made and duly seconded, the members of the Authority elected Thomas G. Fierke as Secretary commencing on January 1, 2020 through December 31, 2020.

**BE IT HEREBY RESOLVED**, that Thomas G. Fierke be and is hereby elected to serve as Secretary of the Authority commencing on January 1, 2020 through December 31, 2020.

**BE IT HEREBY FURTHER RESOLVED**, that the Authority Chairman or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

**YEAS:** Arrigo, Brien, Bruno, Cohn, Eames, Fierke, Heaton, Hebert, Richard, Romero, Watters

**NAYS:** None

**ABSENT:** Carr, Meadowcroft, Morvant

**RESOLUTION PASSED:** Yes

- 2) Motion to approve 2020 Meeting Schedule.

- Louis Capo, Executive Director, discussed the 2020 Meeting Schedule. Commissioner Fierke suggested that the Committee meeting times be changed from 2:30 PM, 3:30 PM, and 4:30 PM to 2:00 PM, 3:00 PM, and 4:00 PM. The motion did not carry.
- 3) Update on Studio Network, LLC (Lakefront Landing NOLA) lease.
- Virginia Miller, Lakeshore Landing NOLA, stated that her staff is reviewing a letter of intent that was sent from an additional group of investors.
- 4) Motion to approve contracts with Braquet Design Group, Gregory J. Hackenberg, Architect, RCL Architecture, LLC, Steinmetz & Associates, Verges Rome Architects, for professional consulting services, for a two-year period with an option to extend for an additional year to review plans and specifications of proposed projects for compliance with the Building Restrictions for the four (4) Lakefront Subdivisions.
- Louis Capo, Executive Director, reported that a request for qualifications (RFQ) was sent on November 12, 2019 and eight resumés were received on December 05, 2019. He stated that Daniel Hill, Director of Engineering & Operations, thoroughly reviewed the resumés. Commissioner Hebert asked if the Board will be notified before the option to renew. Mr. Capo responded that the Board will be notified when the two-year period has expired. Commissioner Romero asked the if the incumbent’s contract was expired. Mr. Capo responded that the incumbent’s contract expires on June 30, 2020.

**MOTION: 04-121919**  
**RESOLUTION: 04-121919**  
**BY: COMMISSIONER HEBERT**  
**SECONDED: COMMISSIONER COHN** **December 19, 2019**

- 4) Discussion and recommendation for approval of architect/engineer to review subdivision building plans.

**RESOLUTION**

**WHEREAS**, the Lakefront Management Authority (“Management Authority” or “LMA”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“DISTRICT”):

**WHEREAS**, the Management Authority has a continuous need for professional engineering/architectural services to assist the Management Authority in reviewing plans and specifications of proposed projects for compliance with the building restrictions for the Lake Terrace, Lake Vista, Lakeshore, and Lake Oaks Subdivisions (“Lakefront Subdivisions”);

**WHEREAS**, a Request for Qualifications and Proposals (“RFQ/P”) was issued on November 12, 2019 for professional engineering/architectural services to assist the Management Authority in reviewing plans and specifications for proposed projects for compliance with the building restrictions for the Lakefront Subdivisions, which was also posted on the Management Authority website and sent to engineering/architectural firms that had responded to previous RFQ/Ps and to the local representatives for the Louisiana Architects Association;

**WHEREAS**, responses to the RFQ/P for these professional services were due no later than December 5<sup>th</sup>, 2019;

**WHEREAS**, eight responses were received and five would be selected;

**WHEREAS**, at the December 10<sup>th</sup>, 2019 Recreation/Subdivision Committee Meeting, the five selected firms were presented, and staff recommended the following five firms to the committee:

Braquet Design Groups

Gregory J. Hackenberg, Architect

RCL Architecture, LLC

Steinmetz & Associates

Verges Rome Architects

**WHEREAS**, the Committee voted to recommend that the Management Authority approve contracts with the five firms for a primary term of two (2) years ~~and~~ with a one (1) year option to renew, commencing on the dates the contracts are signed, and with the billing rates currently established for these professional services;

**WHEREAS**, the Management Authority considers it to be in the best interest of the District to enter into professional services contracts with the above named architectural firms for professional consulting services, under the terms set forth above to assist the Management Authority in reviewing plans and specifications of proposed projects for compliance with the building restrictions of the Lakefront Subdivisions.

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, that the Management Authority approves professional service contracts with

Braquet Design Group

Gregory J. Hackenberg, Architect

RCL Architecture, LLC

Steinmetz & Associates

Verges Rome Architects

for professional consulting services, for a two (2) year period beginning on the date the contracts are signed, with a one (1) year option to renew, and at the billing rates currently established for these professional services, to assist the Management Authority in reviewing plans and specifications of proposed projects for compliance with the building restrictions of the Lakefront Subdivisions.

**BE IT HEREBY FURTHER RESOLVED**, that the Management Authority Chairman or Executive Director is authorized to sign any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

**YEAS:** Arrigo, Brien, Bruno, Cohn, Eames, Fierke, Heaton, Hebert, Richard, Romero, Watters

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Carr, Meadowcroft, Morvant

**RESOLUTION PASSED:** Yes

5) Motion to approve a lease for Suite 149 with State of Louisiana – House Representative District 99.

- Chair Heaton explained that Candace Newell was elected as State of Louisiana – House Representative District 99 and she requested office space in the Airport Terminal. Chair Heaton explained that the lease will be a standard lease with current market rates.

**MOTION:** 05-121919

**RESOLUTION:** 05-121919

**BY:** COMMISSIONER HEBERT

**SECONDED:** COMMISSIONER COHN

**December 19, 2019**

5) Motion to approve a lease for Suite 149 with State of Louisiana – House Representative District 99.

## RESOLUTION

**WHEREAS**, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

**WHEREAS**, the Management Authority manages, operates and administers the New Orleans Lakefront Airport, which is a non-flood protection asset owned by the Orleans Levee District, located on the south shore of Lake Pontchartrain in the Parish of Orleans, State of Louisiana, (“Airport”);

**WHEREAS**, the Management Authority leases office space that is available in the Terminal at the Airport (the “Terminal”);

**WHEREAS**, Candace Newell, in her official capacity as Louisiana State Representative House District 99, requested to lease Office 149 in the Terminal, containing **475** square feet, as an office for Louisiana House District 99, under the terms and conditions set forth below;

**WHEREAS**, the proposed lease will be for a primary term of one (1) year, commencing on the 1<sup>st</sup> day of January, 2020, with a base annual rental of **\$6,759.25**, payable in equal monthly installments of **\$ 563.27** each; said lease will also provide that the lessee will be responsible to pay an additional rent consisting of a pro-rata share of the insurance premiums, electricity and gas charges at the Terminal, which as of the commencement date of the lease will be **\$209.00** per month, resulting in a total monthly rental of **\$772.27** during the one year term of the lease (the "Lease");

**WHEREAS**, because the Lessee is an elected public official and the nature of the occupancy is a public office, Lessee shall have the right to cancel this lease upon 90-day advance written notice to the Management Authority, as Lessor;

**WHEREAS**, the Airport Committee of the Management Authority at its meeting held on December 10<sup>th</sup>, 2019 unanimously voted to recommend approval of the Lease with Representative Candace Newell, under the terms set forth above; and,

**WHEREAS**, the Management Authority after considering the recommendation of the Airport Committee resolved that it was in the best interest of the Airport and the Orleans Levee District to approve the proposed Lease with Representative Candace Newell, in her official capacity as Louisiana State Representative for District 99, under the terms and conditions set forth above.

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, that the Management Authority approves a lease of Office 149 in the Terminal, containing 475 square feet, as an office for Louisiana House District 99, under the terms and conditions set forth below; in the Terminal at the New Orleans Lakefront Airport with Representative Candace Newell, in her official capacity as Louisiana State Representative for District 99, effective January 1<sup>st</sup>, 2020, for a primary term of one (1) year with a 90 day cancellation clause, and with a base annual rental of \$6,759.25, payable in equal monthly installments of \$563.27 each; and, said lease will also provide that the lessee will be responsible to pay an additional rent consisting of a pro-rata share of the insurance premiums, electricity and gas charges at the Terminal, which as of the commencement date of this lease will be \$209.00 per month, resulting in a total monthly rental of \$772.27 during the one (1) year term of the Lease.

**BE IT HEREBY FURTHER RESOLVED**, that the Authority Chairman or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

**YEAS:** Arrigo, Brien, Bruno, Cohn, Eames, Fierke, Heaton, Hebert, Richard, Romero

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Carr, Meadowcroft, Morvant, Watters

**RESOLUTION ADOPTED:** Yes

- 6) Motion to revise the grant number of the LA/DOTD grant for the Runway Rehabilitation 18R/36L Project.
  - Chair Heaton explained that the LA/DOTD changed the grant number and they requested a new Resolution that includes the correct grant number.

### **LAKEFRONT MANAGEMENT AUTHORITY**

Resolution Number: **06-121919**

Date: **December 19, 2019**

The Lakefront Management Authority of the Parish of Orleans met in regular session on this date. The following resolution was offered by Cohn and seconded by Bruno.

## **RESOLUTION**

A resolution authorizing the Executive Director to execute an Agreement with the Louisiana Department of Transportation and Development (LA DOTD) for improvements at the New Orleans Lakefront Airport.

WHEREAS, Act 451 of the 1989 Regular Session of the Louisiana Legislature authorized the financing of certain airport improvements from funds appropriated from the Transportation Trust Fund; and

WHEREAS, the Lakefront Management Authority has requested funding assistance from the LA DOTD to/for Rehabilitate Runway 18R/36L – Phase III (Construction); and

WHEREAS, the stated project has been approved by the Louisiana Legislature and the LA DOTD is agreeable to the implementation of this project and desires to cooperate with the Lakefront Management Authority according to the terms and conditions identified in the attached Agreement; and

WHEREAS, the LA DOTD will provide the necessary funding for the Rehabilitate Runway 18R/36L – Phase III (Construction) and reimburse the sponsor up to \$728,889.00 of project cost.

NOW THEREFORE, BE IT RESOLVED by the Lakefront Management Authority that it does hereby authorize the Executive Director to execute an Agreement for the project identified as AIP No. 3-22-0038-032-2019 and SPN H.014192, more fully identified in the Agreement attached hereto; and to execute any subsequent related documents, including, but not limited to, amendments to said agreement.

This resolution shall be in full force and effect from and after its adoption.

The aforesaid resolution, having been submitted to a vote, the vote

thereon was as follows:

**YEAS:** Arrigo, Brien, Bruno, Cohn, Eames, Fierke, Heaton, Hebert,  
Richard, Romero

**NAYS:** None

**ABSENT:** Carr, Meadowcroft, Morvant, Watters

WHEREUPON, the resolution was declared adopted on the 19<sup>th</sup> day of December  
2019.

- 7) Discussion to create and implement a Pilot project to clear the “cut throughs” in Lake Vista, including several streets chosen at random, with such plan submitted to the Subdivision Committee at its January meeting.
  - Commissioner Fierke stated that there should be a servitude or “cut throughs” that leads to the linear parks.

**Public Comment:**

- Monte Shalett, Lake Vista Property Owners Association, thanked the Board for attempting to create and implement a Pilot project to clear the “cut throughs” in Lake Vista.
- 8) Motion to approve submission to the Louisiana Department of Wildlife and Fisheries through the Sport Fish Restoration (Wallop-Breaux) program for assistance in the implementation of the repairs of Seabrook Boat Launch; providing for necessary documentation of the need for the repairs and providing other matters in connection therewith.

**MOTION:** 08-121919

**RESOLUTION:** 07-121919

**BY:** COMMISSIONER FIERKE

**SECONDED:** COMMISSIONER ARRIGO

**December 19, 2019**

- 8) Motion to approve submission to the Louisiana Department of Wildlife and Fisheries through the Sport Fish Restoration (Wallop-Breaux) program for assistance in the implementation of the repairs of Seabrook Boat Launch, providing for necessary documentation of the need for the repairs and providing other matters in connection therewith.

## **RESOLUTION**

**WHEREAS**, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District);

**WHEREAS**, the Lakefront Management Authority has reviewed the need for public boat launch facilities and for repairs and improvements to such publicly owned facilities in the City of New Orleans;

**WHEREAS**, Seabrook Boat Launch, located in New Orleans on Lake Pontchartrain near the mouth of the Inner Harbor Navigational Canal, serves as the only public boat launch in the City of New Orleans, and is a non-flood protection asset owned by the District under the management and control of the Lakefront Management Authority;

**WHEREAS**, the repairs and improvements of Seabrook Boat Launch would be of benefit to the citizens of the City of New Orleans as well as recreational boaters from the State and other States;

**WHEREAS**, the Seabrook Boat Launch is in need of repairs and improvements to the boat ramps, finger piers, and parking areas located at the site;

**WHEREAS**, it is estimated that the cost of eligible improvements for the Seabrook Boat Launch is \$650,000, and the local share not to exceed \$350,000 to come from Lakefront Management Authority funds, for a total project cost of \$1,000,000; and,

**WHEREAS**, the Management Authority resolved that it was in the best interest of the District to approve and authorize the submission of all required documents to the Louisiana Department of Wildlife and Fisheries through the Sport Fish Restoration (Wallop-Breaux) program for assistance in the implementation of repairs of Seabrook Boat Launch.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Lakefront Management Authority approves and authorizes the submission of all required documents to the Louisiana Department of Wildlife and Fisheries through the Sport Fish Restoration (Wallop-Breaux) program for assistance in the implementation of repairs to the Seabrook Boat Launch, including applications and necessary documentation of the need for the repairs and other matters in connection therewith, and further approves and authorizes entering into a project agreement with the Louisiana Department of Wildlife and Fisheries for the necessary repairs on a reimbursement basis, with the Lakefront Management Authority, as Sponsor, providing 35% of the costs of the

repairs by appropriations or in-kind services, and the Louisiana Department of Wildlife and Fisheries providing 65% matching funds for the costs of the repairs.

**BE IT FURTHER RESOLVED** that the Chair of Executive Director be and is hereby authorized to sign any and all documents necessary on behalf of the Lakefront Management Authority in conjunction with the filing of the application and to accomplish the above.

**YEAS:** Arrigo, Brien, Bruno, Cohn, Fierke, Heaton, Hebert, Richard, Romero

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Carr, Meadowcroft, Morvant, Watters, Eames

**RESOLUTION ADOPTED:** Yes

**Announcement of next Regular Board Meeting:**

1) **Thursday, January 23, 2020 – 5:30 PM**

**Adjourn:**

A motion was offered by Commissioner Fierke, seconded by Commissioner Richard, and unanimously adopted, to adjourn. The meeting was adjourned at 3:18 PM.